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TENTH JOINT USIB COMINT/ELINT COMMITTEE MEETING

Conference Room, East Building, CIA 6 October 1961

25X1A9a

Mr. T. Achilles Polyzoides, Department of State, Chairman, COMINT Committee  
[REDACTED] U.S. Navy, Interim Chairman, ELINT Committee

PRESENT:

STATE

Mr. Richard E. Curl

FOIAb3c

NSA

NSA

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CIA

ARMY

Mr. Herbert W. Taylor

AIR FORCE

Mr. David S. Clark

NAVY

Commander John T. Douglas

JOINT STAFF

Colonel Walter S. Hammond, USAF  
(for Colonel Eugene A. Trahan, USA)

OSD

Mr. Robert E. Rich

EXECUTIVE SECRETARY

Lt. Colonel Harry J. Thompson, USAF

ALSO PRESENT:

NSA

FOIAb3c

CIA

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NSA

ARMY

Mr. J. William Grady  
Lt. Colonel Arnie L. Millican, USA (Ret.)

AIR FORCE

Colonel Gordon Wildes  
Lt. Colonel Robert E. Smith

NAVY

Commander Frederick Musial

SECRETARIAT

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Major Alva H. May, USAF

The Tenth Joint Meeting, held 6 October 1961, came to order at 1500 and adjourned at 1650.

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SUBJECT NUMBER

USIB-CC-29.19/17  
USIB-EE-29.19/8

Item 1 considered at the Tenth Joint Meeting of the COMINT and ELINT Committees, held on 6 October 1961.

Subject:

Request for USIB Views on Various Problems Re U.S. Facilities in [REDACTED] 25X1X7

References:

- (a) USIB-CC-29.19/14 and USIB-EE-29.19/5, 5 Oct. 1961
- (b) USIB-CC-29.19/16 and USIB-EE-29.19/7, 5 Oct. 1961

PROBLEM:

To consider a draft memorandum for USIB prepared by the Department of State in response to the Decision in Reference (b).

DISCUSSION:

In opening the discussion of the draft memorandum Colonel Wildes requested that the Priorities assigned the various Projects be revised to up-grade [REDACTED]. He explained that there was an urgent tactical requirement to augment this Project that made it far more important than it might otherwise be.

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The Members agreed that some recognition should be given to the urgent tactical requirement of [REDACTED] but did not agree that this requirement was sufficiently important to change the relative importance of the Projects over a long period of time. It was agreed that a footnote should be inserted in the memorandum which would point out the tactical requirement relative to [REDACTED]

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Several editorial changes to the draft memorandum were proposed and accepted.

DECISION: (6 October 1961)

The Committees agreed that:

- (1) The draft memorandum was approved as amended.
- (2) The Executive Secretary was directed to transmit it to the USIB Members electrically so that it could be acted upon by the Board on Monday, 9 October 1961.\*

\*The memorandum was transmitted to the Members of USIB by message, DTG 070540Z (October 1961). It has been published for record purposes as USIB-CC-29.19/4, 10 October 1961 and as USIB-CC-29.19/15, and USIB-EE-29.19/6, both dated 9 October 1961.

USIB-CC-29.19/17  
USIB-EE-29.19/8

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USIB-CC-29.19/17 (ITEM 1 CONT'D.)  
USIB-EE-29.19/8

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-CC-29.19/17  
USIB-EE-29.19/8

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SUBJECT NUMBER

USIB-CC-29.20/122  
USIB-EE-29.20/61

Item not on Agenda considered at the Tenth Joint Meeting of the COMINT and ELINT Committees, held on 6 October 1961.

Subject:

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PROBLEM:

To consider a status report on the subject by CIA and NSA.

DISCUSSION:

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No reply has yet been received from [REDACTED] on the matter of [REDACTED] security assurances as posed by USIB. If [REDACTED] concurs in the USIB proposal, the U.S. will be ready to enter into active discussions with [REDACTED] probably by early November. The NSA package covering the technical aspects is about complete. Names of [REDACTED] participants should be decided soon, to include actual team members and back-up personnel, observers, etc. The [REDACTED] team will be represented by NSA, CIA, ARMY, NAVY, and JCS with the [REDACTED] team consisting of counterpart personnel.

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DECISION: (6 October 1961)

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To note the status report and await the [REDACTED] reply. In the meantime, work to continue in preparation for the negotiations. Agencies to be represented in the negotiations should provide the names of their representatives to the Secretariat as soon as they have been determined.

ACTION FOR U.S. INTELLIGENCE BOARD:

Note for information.

NSA CONCURS IN ALL REDACTIONS ON THIS PAGE

USIB-CC-29.20/122  
USIB-EE-29.20/61

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